

REGULAR CITY COUNCIL MEETING
APRIL 17, 2003

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Robert Droubay
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

Richard Waddingham
Gregory Schafer

City Attorney
City Recorder

ALSO PRESENT

Alan Riding
Ken Clark
Rita Byrd
Jim Poulsen
Sue Poulsen

Public Works Director
Asst. Public Works Director
Public Works Secretary
City Resident
City Resident

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building, had been provided to the Millard County Chronicle/Progress, and to each member of the City Council, at least two days prior to the meeting. In the absence of City Recorder Gregory Schafer, Public Works Director Alan Riding acted as secretary.

Council Member Wesley Bloomfield offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held April 3, 2003 were presented for consideration and approval. Mayor Bunker requested that Thomas Chandler and Peggy Overson be shown as Delta City Residents rather than as members of the Delta Area Chamber of Commerce. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held April 3, 2003, as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions

RCCM 04-17-03

Page 2

regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable, dated April 17, 2003, in the amount of \$68,023.45. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

CITY ATTORNEY RICHARD WADDINGHAM: RESOLUTION NO. 03-282: A RESOLUTION AMENDING DELTA CITY'S PURCHASING POLICY AND PROCEDURES

The Council reviewed the following resolution:

RESOLUTION NO. 03-282

A RESOLUTION AMENDING DELTA CITY'S PURCHASING POLICY AND PROCEDURES

Following review, Council Member Glen Swalberg MOVED to approve Resolution No. 03-282, a resolution amending Delta City's Purchasing Policy and Procedures. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield	Yes
Bruce Curtis	Yes
Robert Droubay	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: PROPOSED WATER PURCHASE BY GRAYMONT WESTERN USA

Public Works Director Alan Riding reported that he and City Attorney Richard Waddingham had reviewed Delta City water rights and determined that, at the present time, Delta City has adequate water rights and that they could declare a portion of those rights as surplus and rent water to Graymont Western USA, on a temporary basis. The company would transport the water by truck

to their processing plant at Cricket Mountain. It is estimated that Graymont's water needs would be approximately 70,000 gallons per day.

Public Works Director Riding recommended that the water be sold at a minimum price of \$1.10 per thousand gallons, unless the Council felt that a higher rate should be charged. The Public Works Department has a meter which can be attached to a fire hydrant in order to meter the water being sold.

Following discussion, Council Member Glen Swalberg MOVED to approve contracting with Graymont Western USA for temporary sale of surplus culinary water at a price of \$1.10 per thousand gallons. The motion was SECONDED by Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. Council Member Robert Droubay asked if there should be time limit, gallon limit, or review process in the contract. Council Member Glen Swalberg AMENDED his motion to include on-going monitoring of the water sales and a thirty-day notice termination/amendment clause in the contract with Graymont Western USA. Council Member Margaret Dutson SECONDED the amended motion. Mayor Bunker asked if there were any additional comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

JIM POULSEN, CITY RESIDENT: WEEDS IN VACANT LOTS IN DELTA CITY

Jim Poulsen, Delta City resident, approached the Council requesting that some action be taken to require property owners to take care of their weeds in order to avoid those weeds dying and being blown onto another persons' property. He has grown weary of cleaning up the weeds blown onto his property from adjacent vacant property.

Council Members told Mr. Poulsen that the property owner adjacent to his property would be contacted to clean up the weeds and suggested that he contact the Council in two to three months to make certain that the matter has been resolved.

Council Members requested that a notice be published to remind property owners that they are responsible for weed control on their property. Mayor Bunker asked Public Works Director Alan Riding to make certain that the notice is published.

MAYOR GAYLE BUNKER: PROPOSED ZONE CHANGE FROM COMMERCIAL DEVELOPMENT (C-D) TO MOBILE HOME (M-H) ON PROPERTY DESCRIBED AS LOTS 1 AND 15, BLOCK 2, DELTA ESTATES

Mayor Bunker stated that a public hearing had been held prior to this meeting for the purpose of receiving public comment regarding this proposed zone change, with no negative comment received.

Council Members reviewed the following ordinance:

ORDINANCE NO. 03-205

AN ORDINANCE OF THE CITY COUNCIL OF DELTA, UTAH AMENDING THE ZONE DISTRICT BOUNDARIES TO RECLASSIFY CERTAIN PROPERTY LOCATED BETWEEN MILLARD STREET AND SUNSET STREET ON HIGHWAY 50 & 6 IN DELTA, UTAH FROM COMMERCIAL DEVELOPMENT TO MOBILE HOME.

Following review, Council Member Robert Droubay MOVED to adopt Ordinance No. 02-205, an ordinance amending the zone district boundaries to reclassify certain property located between Millard Street and Sunset Street on Highway 50 & 6 from Commercial Development to Mobile Home. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield	Yes
Bruce Curtis	Yes
Robert Droubay	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: SELECTION OF GRAND MARSHALL FOR 2003 FOURTH OF JULY CELEBRATION

Mayor Bunker mentioned that there had been discussion at the previous meeting regarding whether to advertise for the public to submit nominations for Grand Marshall of the 2003 Fourth of July celebration. Council Members felt that it would be good to have input from the public but would make the final selection for Grand Marshall.

Mayor Bunker instructed Council Member Margaret Dutson to have a notice published in the local newspaper soliciting nominations for Grand Marshall.

PUBLIC WORKS DIRECTOR ALAN RIDING: REPORT OF PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that the crew is presently working on a storm drain project on 200 East Street in order to prepare for a proposed curb and gutter project in that area. The wet weather has recently slowed some of the projects on which they have been working.

RCCM 04-17-03

Page 5

There will be three Public Works employees attending road school next week to obtain training and information regarding road projects. Public Works Director Riding reviewed items which he is including on his tentative budget request in order to obtain input from the Council and give them some time to think about the items prior to working out the final budget. He provided a list and noted that the items are not in priority order, but are items which should be considered for purchase at sometime in the near future.

Public Works Director Riding advised the Council that chlorine is no longer being added to the water system.

Public Works Director Riding asked the Council if they would like to ask property owners to participate in the cost of installing curb and gutter along 200 East Street. Mayor Bunker suggested that property owners be asked to pay \$5.00 per foot, amounting to approximately \$400 to \$500, to upgrade the curb, gutter and sidewalk. Council Member Bloomfield noted that some cities are requiring residents to pay the cost of materials only in replacing curb, gutter and sidewalk, with the city paying the cost of labor and equipment. Council Member Glen Swalberg suggested that cost estimates be obtained prior to making a decision. Mayor Bunker stated that the purpose of this discussion is to allow Council Members to think about the matter until cost estimates are obtained and a decision will be made at a later date.

Public Works Director Riding advised the Council that all members of the Public Works crew have received their water certification, requiring after hours studying for the testing process. They have all been willing to put forth the time and effort necessary to become certified.

OTHER BUSINESS

Mayor Bunker noted that Vince Lopez had talked to him about recreational vehicles parking along city streets for overnight camping. Mr. Lopez has requested the opportunity to address the Council at the next City Council meeting.

Mayor Bunker advised the Council that it is time to set the irrigation water rental rate and ditch tax fees for this year. The rate last year was \$30/per acre foot of water and ditch tax was set at \$35. It is intended that the rates remain the same as last year. This item matter will be on the agenda for approval and the next City Council meeting.

Mayor Bunker reported that Zions Bank has agreed to pay the 3.35% interest rate on the certificate of deposit through June 1st as was originally agreed.

RCCM 04-17-03

Page 6


Council Member Wesley Bloomfield reported that the second skate park survey resulted in an overwhelming vote of support for construction of a skate park. In addition, there was a great deal of support for a jogging/bike trail in the community which the Council should begin thinking about and planning for construction of a jogging/bike trail. Council Member Margaret Dutson reported that she had received comments regarding a concern for having a skate park in close proximity to where concerts are held in the park. It was suggested that no use of the skate park be allowed during concerts and other community sponsored activities.

Council Member Wesley Bloomfield reported on information received at the Utah League of Cities and Towns Conference held in St. George last week. Council Member Bloomfield felt that they received some very good information and there were excellent presentations given at the conference.

Mayor Bunker directed the attention of the Council to the information on the Mayors Humanities Award and solicited suggestions for persons who could be nominated for the award. The Council discussed some possible candidates and will discuss the matter further at the next Council meeting. Mayor Bunker felt that Delta City should make certain to nominate someone every year.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:30 p.m.



GAYLE BUNKER, Mayor



GREGORY J. SCHAEFER, CMC, City Recorder

MINUTES APPROVED RCCM 05-15-03

